

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ Under Seal: Yes ☐ No ☒ Judge Assigned: TSE  
 City \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Criminal Number: 1:19cr 253  
 County/Parish Prince William Same Defendant \_\_\_\_\_ New Defendant ☒  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**Juvenile -- Yes ☐ No ☒ FBI # 107849WC4Defendant Name: KRISTOPHER LEE DALLMANN Alias Name(s) \_\_\_\_\_Address: Las Vegas, NV 89147

Employment: \_\_\_\_\_

Birth date 1982 SS# 5121 Sex M Def Race White Nationality \_\_\_\_\_ Place of Birth North DakotaHeight 5'09 Weight 160 Hair Brown Eyes Blue Scars/Tattoos \_\_\_\_\_Interpreter: ☒ No ☐ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody☐ Arrest Warrant Requested ☐ Fugitive ☒ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_

Address: \_\_\_\_\_ Retained \_\_\_\_\_

Telephone: \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: \_\_\_\_\_

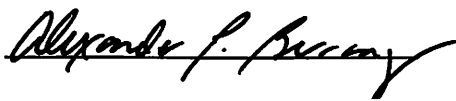
**U.S. Attorney Information:**

Alexander P. Berrang 703-299-3769  
 AUSA Matthew Lamberti Telephone No: 202-514-1026 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**Clay S. Chase, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
	<u>17 U.S.C. §§ 506(a)(1)(A) and 106(1) and (3); 18 U.S.C. § 2319(b)(3) and 2</u>	<u>Criminal Copyright Infringement by Reproduction or Distribution or Aiding and Abetting</u>	<u>2-3</u>	<u>Felony</u>
Set 2	<u>17 U.S.C. §§ 506(a)(1)(A) and (3) and 106(4); 18 U.S.C. § 2319(b)(3) and 2</u>	<u>Criminal Copyright Infringement by Public Performance and Aiding and Abetting</u>	<u>4-5</u>	<u>Felony</u>
Set 3	<u>§ 2319(b)(3) and 2</u>	<u>and Abetting</u>	<u>4-5</u>	<u>Felony</u>

(May be continued on reverse)

Date: August 26, 2019 Signature of AUSA: \_\_\_\_\_

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ Under Seal: Yes \_\_\_ No x Judge Assigned: TSE  
 City \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Criminal Number: 1:19cr 253  
 County/Parish Prince William Same Defendant \_\_\_\_\_ New Defendant x  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**Juvenile -- Yes \_\_\_ No X FBI # 425417PB0Defendant Name: DARRYL JULIUS POLO Alias Name(s) djppimpAddress: Las Vegas NV 89147**Employment:** \_\_\_\_\_Birth date 1983 SS# 2515 Sex M Def Race White Nationality \_\_\_\_\_ Place of Birth United StatesHeight 5'09 Weight 220 Hair Brown Eyes Hazel Scars/Tattoos \_\_\_\_\_Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_**Location Status:**

Arrest Date \_\_\_\_\_

\_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

\_\_\_ Already in State Custody \_\_\_ On Pretrial Release x Not in Custody\_\_\_ Arrest Warrant Requested \_\_\_ Fugitive x Summons Requested

\_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_

Address: \_\_\_\_\_ Retained

Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out:

**U.S. Attorney Information:**

Alexander P. Berrang 703-299-3769  
 AUSA Matthew Lamberti Telephone No: 202-514-1026 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Clay S. Chase, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
	<u>17 U.S.C. §§ 506(a)(1)(C); 18 U.S.C. § 2319(d)(2) and 2</u>	<u>Criminal Copyright Infringement by Distributed a Copyrighted Work Being Prepared for Commercial Distribution and Aiding and Abetting</u>	<u>6-7</u>	<u>Felony</u>
Set 2	<u>17 U.S.C. §§ 506(a)(1)(A) and (3); 18 U.S.C. § 2319(b)(3) and 2</u>	<u>Criminal Copyright Infringement by Reproduction or Distribution and Aiding and Abetting</u>	<u>8-9</u>	<u>Felony</u>

(May be continued on reverse)

Date: August 26, 2019 Signature of AUSA: Alexander P. Berrang

JS 45 (01/2008)

**FILED UNDER SEAL PURSUANT TO THE E-GOVERNMENT ACT OF 2002****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** ELIS

**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:19cr - 253

**County/Parish** Prince William **Same Defendant** \_\_\_\_\_ **New Defendant** ☒ \_\_\_\_\_

**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

**Search Warrant Case Number** \_\_\_\_\_

**R 20/R 40 from District of** \_\_\_\_\_

**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:**

**Juvenile --Yes \_\_\_ No ☒ FBI #** \_\_\_\_\_

**Defendant Name:** DOUGLAS COURSON **Alias Name(s)** \_\_\_\_\_

**Address:** 2216 Tona Cir., Las Vegas, NV 89169

**Employment:** \_\_\_\_\_

**Birth date** 09/19/1959 **SS#** 570-23-6498 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_

**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_

**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

☐ **Already in State Custody** ☐ **On Pretrial Release** ☒ **Not in Custody**

☐ **Arrest Warrant Requested** ☐ **Fugitive** ☒ **Summons Requested**

☐ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond**

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alexander P. Berrang **Telephone No:** 703-299-3769 **Bar #** \_\_\_\_\_

**AUSA** Matthew Lamberti **Telephone No:** 202-514-1026

**Complainant Agency, Address & Phone Number or Person & Title:**

Clay S. Chase, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<b><u>Code/Section</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count(s)</u></b>	<b><u>Capital/Felony/Misd/Petty</u></b>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** August 26, 2019 **Signature of AUSA:** \_\_\_\_\_

*Alexander P. Berrang*

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** ELLIS

**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:19cr - 253

**County/Parish** Prince William **Same Defendant** \_\_\_\_\_ **New Defendant** ☒ \_\_\_\_\_

**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

**Search Warrant Case Number** \_\_\_\_\_

**R 20/R 40 from District of** \_\_\_\_\_

**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:**

**Juvenile --** Yes \_\_\_ No ☒ **FBI #** 308043VB0

**Defendant Name:** FELIPE GARCIA **Alias Name(s)** \_\_\_\_\_

**Address:** Las Vegas, NV 89110

**Employment:** \_\_\_\_\_**Birth date** 1982 **SS#** 0437 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** California**Height** 5'08 **Weight** 137 **Hair** Black **Eyes** Brown **Scars/Tattoos** \_\_\_\_\_**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_**Location Status:****Arrest Date** \_\_\_\_\_\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_\_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** ☒ **Not in Custody**\_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** ☒ **Summons Requested**\_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond****Defense Counsel Information:****Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_**U.S. Attorney Information:**

**AUSA** Alexander P. Berrang **Telephone No:** 703-299-3700

**AUSA** Matthew Lamberti **Telephone No:** 202-514-1026 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**Clay S. Chase, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** August 26, 2019 **Signature of AUSA:** Alexander P. Berrang

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** TSE

**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:19cr 253

**County/Parish** Prince William **Same Defendant** \_\_\_\_\_ **New Defendant** ☒ \_\_\_\_\_

**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

**Search Warrant Case Number** \_\_\_\_\_

**R 20/R 40 from District of** \_\_\_\_\_

**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:****Juvenile** — Yes \_\_\_ No ☒ **FBI #** 729979VD6**Defendant Name:** JARED EDWARD JAUREQUI **Alias Name(s)** Jared Edwards**Address:** Las Vegas, NV 89169**Employment:** \_\_\_\_\_**Birth date** 1981 **SS#** 9984 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** United States**Height** 5'10 **Weight** 170 **Hair** Black **Eyes** Brown **Scars/Tattoos** \_\_\_\_\_**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_**Location Status:****Arrest Date** \_\_\_\_\_\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_\_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** ☒ **Not in Custody**\_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** ☒ **Summons Requested**\_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond****Defense Counsel Information:****Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Alexander P. Berrang **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_**Complainant Agency, Address & Phone Number or Person & Title:**Clay S. Chase, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** August 26, 2019 **Signature of AUSA:** \_\_\_\_\_Alexander P. Berrang

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** TSE

**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:19cr 253

**County/Parish** Prince William **Same Defendant** \_\_\_\_\_ **New Defendant** ☒ \_\_\_\_\_

**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

**Search Warrant Case Number** \_\_\_\_\_

**R 20/R 40 from District of** \_\_\_\_\_

**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:**

**Juvenile --Yes \_\_\_ No ☒** **FBI #** 641581NC5

**Defendant Name:** PETER H. HUBER **Alias Name(s)** \_\_\_\_\_

**Address:** Las Vegas, NV

**Employment:** \_\_\_\_\_

**Birth date** 1957 **SS#** 1514 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** Romania

**Height** 5'07 **Weight** 159 **Hair** Gray **Eyes** Brown **Scars/Tattoos** \_\_\_\_\_

**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

☐ **Already in State Custody** ☐ **On Pretrial Release** ☒ **Not in Custody**

☐ **Arrest Warrant Requested** ☐ **Fugitive** ☒ **Summons Requested**

☐ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond**

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alexander P. Berrang **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**AUSA** Matthew Lamberti **Telephone No:** 202-514-1026

**Complainant Agency, Address & Phone Number or Person & Title:**Clay S. Chase, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** August 26, 2019 **Signature of AUSA:**Alexander P. Berrang

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** TSE  
**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:19cr 253  
**County/Parish** Prince William **Same Defendant** \_\_\_\_\_ **New Defendant** ☒  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_  
**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:**

**Juvenile --** Yes \_\_\_ No ☒ **FBI #** \_\_\_\_\_  
**Defendant Name:** YOANY VAILLANT **Alias Name(s)** Yoany Vaillant Fajardo  
**Address:** Las Vegas, NV  
**Employment:** \_\_\_\_\_  
**Birth date** 1981 **SS#** 7182 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_  
 \_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
 \_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** ☒ **Not in Custody**  
 \_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** ☒ **Summons Requested**  
 \_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond**

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** **Counsel conflicted out:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **Retained**  
**Telephone:** \_\_\_\_\_ **Public Defender** **Federal Public Defender's Office conflicted out:**

**U.S. Attorney Information:**

**Alexander P. Berrang** **703-299-3700**  
**AUSA** Matthew Lamberti **Telephone No:** 202-514-1026 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Clay S. Chase, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** August 26, 2019 **Signature of AUSA:**

*Alexander P. Berrang*

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** TSE

**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:19cr 153

**County/Parish** Prince William **Same Defendant** \_\_\_\_\_ **New Defendant** ☒ \_\_\_\_\_

**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

**Search Warrant Case Number** \_\_\_\_\_

**R 20/R 40 from District of** \_\_\_\_\_

**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:****Juvenile --** Yes \_\_\_ No ☒ **FBI #** 185024EC3**Defendant Name:** LUIS ANGEL VILLARINO **Alias Name(s)** \_\_\_\_\_**Address:** Las Vegas, NV 89147**Employment:** \_\_\_\_\_**Birth date** 1979 **SS#** 0414 **Sex** M **Def Race** White **Nationality** \_\_\_\_\_ **Place of Birth** Cuba**Height** 5'09 **Weight** 155 **Hair** Black **Eyes** Brown **Scars/Tattoos** \_\_\_\_\_**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_**Location Status:****Arrest Date** \_\_\_\_\_\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_\_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** ☒ **Not in Custody**\_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** ☒ **Summons Requested**\_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond****Defense Counsel Information:****Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Alexander P. Berrang **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_**Complainant Agency, Address & Phone Number or Person & Title:**Clay S. Chase, Special Agent, Federal Bureau of Investigation**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Criminal Copyright Infringement</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** August 26, 2019 **Signature of AUSA:**Alexander P. Berrang